

IN THE UNITED STATES DISTRICT COURT FOR THE
EASTERN DISTRICT OF VIRGINIA

Alexandria Division

UNITED STATES OF AMERICA

v.

YOUNG YI,
Defendant.

No. 1:17-CR-224

Hon. Liam O'Grady

Trial: July 16, 2018

GOVERNMENT'S SECOND AMENDED EXHIBIT LIST

The United States of America, by and through undersigned counsel, hereby submits its list of trial exhibits.

Exhibit Prefix	Exhibit Number	Description	Bates range	Obj.	Off'd	Adm.
A	1	Sleep Meeting notes (9/4/09-9/20/13)				
A	2	Agreement for Professional Services between 1st Class and Yash Mehndiratta (4/10)	1C-375951 to -375953			
A	3	Agreement for Professional Services between 1st Class and Mahadevappa Hunasikatti (7/1/11)	1C-374141 to -374144			
A	4	Responsibilities of Medical Co-Directors at First Class (7/20/11)	1C-375946 to -375950			
A	5	Summary of Week: 01/25/10 to 1/29/10	1B140-MISCELLANEOUS DOCUMENTS 2 - 241			
A	6	Weekly New Orders Report (10/13 to 11/13)	1B140-MISCELLANEOUS DOCUMENTS 2 - 141 to -142			
A	7	Letters to 1st Class patients recommending follow-up sleep studies.	1B140-MISCELLANEOUS DOCUMENTS 2 - 234, 232			
A	8	New Orders Log-2013				
A	9	HOW WE BILL IN & OUT OF NETWORK				
A	10	Tim's copy of Sleep Study Log 2011				
A	11	Daily Duties for Michelle	GJBD-421044 to -421046			
A	12	Materials from Marketing Training Manual	1B419-MARKETING TRAINING MANUAL-1-2, 20-22, 49 to -53			
A	13	Doctor's Protocol - Lam				

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A	14	Network Insurance and related billing documents	1B405-William-1 to -6			
A	15	Scheduling Department script	GJOL-00384151-154			
A	16	Monday Weekly Deposits	1B370-Miscellaneous Documents 2 - 70 to -72			
A	17	Agreement for Professional Services between 1st Class and Kenneth Bergman (7/1/11)	1C001-Yash Mehndiratta MD_Case 137678-428 to -431			
A	18	Physician employment agreement between 1st Class and Kenneth Bergman (4/1/13)	1B321-Bergman MD Kenneth-7 to -20			
A	19	Letter from Dr. Bergman to 1st Class employees (6/20/13)	1B322-Miscellaneous Documents 7 -13 to 14			
A	20	Business Expenses Meetings & Travel (2/1/14)	1B021-Notebook 2 -5 to -12			
A	21	Topics of discussion for managers meeting 12/4/12	1B041-Planner-40			
A	22	Checking claims	1B370-Miscellaneous Documents 1-43 to -45, 41			
A	23	Duties	1B370-Miscellaneous Documents 1-42, 39-41			
A	24	Handwritten notes about PT invoices	1B370-Miscellaneous Documents 1-91			
A	25	How your claim should be billed per insurance	1B370-Miscellaneous Documents 2-25			
A	26	Guide to Billing Collections	1B315-Guide to Billing Collections-1-2, 113, 119-122, 147 to 157, 193-203, 221-222, 235 to -237			
A	27	Cash Flow Reports	1B317-Cash Flow Reports-1, 4-11, 32-39, 49-55, 66-73, 75-94, 128-136, 165-172			
A	28	1st Class Personnel File for Lam Duong	1B321-Duong Lam-1, 16-31			
A	29	How to Be an Outstanding Receptionist	1B322-Miscellaneous Documents 1 -39, 57-59, 63, 78			
A	30	Monthly Report May 2011	1B322-Monthly Report May 2011-1 to -39			
A	31	Accomplishment folder	1B325-Accomplishment-1 to -149			
A	32	Sarah's Billing folder	1B325-Sarabs Billing-1 to -12			
A	33	February 2011 Monthly Report	GJ-00383128			

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A	34	October 2011 Monthly Report	GJ-00383218 to -21			
A	35	Monthly Meeting Sign-In Sheet (9/5/12)	1B-348-RECEIPTS_DAILY COMPLETED-000016 to -17			
A	36	Monthly Meeting Sign-In Sheet (10/3/12)	1B-348-RECEIPTS_DAILY COMPLETED-000015			
A	37	General Ledger for 1st Class Sleep Diagnostics (as of 12/31/10)	IRS_CI-389647 to -389978			
PT	1-01	1st Class ACT notes for Young Yi				
PT	1-01A	DME Act notes for Young Yi				
PT	1-02	1st Class Hardcopy Patient File for Young Yi	1B133-YI YOUNG-1 to -30			
PT	1-03	Sleep studies for Young Yi	1B133-YI YOUNG-24, -17, -8			
PT	2-01	1st Class ACT notes for Erika King				
PT	2-02	1st Class Hardcopy Patient File for Erika King	1B120-KING ERIKA-1 to -119			
PT	2-03	Sleep studies for Erika King	1B120-KING ERIKA-111, -103, -094, -084, -074, -058, -047, -036, -025			
PT	3-01	1st Class ACT notes for Champei Nouv				
PT	3-02	1st Class Hardcopy Patient File for Champei Nouv	1B089-NOUV CHAMPEI-1 to -108			
PT	3-03	Sleep studies for Champei Nouv	1B089-NOUV CHAMPEI-99, -89, -70, -59, -48, -40, -31, -19			
PT	4-01	1st Class ACT notes for Frank Proctor				
PT	4-01A	DME ACT notes for Frank Proctor				
PT	4-02	1st Class Hardcopy Patient File for Frank Proctor	1B105-PROCTOR FRANK-1 to -214			
PT	4-03	Sleep studies for Frank Proctor	1B105-PROCTOR FRANK-80, -94, -104, -111, -86, -71, -47, -29			
PT	4-04	Sleep studies faxed to Dr. Bergman for Frank Proctor	1B105-PROCTOR FRANK-197-198, 181-182			
PT	4-05	CPAP Benefit Check Form, Frank Proctor, 3/11/11	1B105-PROCTOR FRANK-4			
PT	4-06	Certificate of Medical Necessity, Frank Proctor, 12/7/12	1B105-PROCTOR FRANK-39			
PT	4-07	Referring Physician Records for Frank Proctor	Sentinel-470545 to 470575			

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PT	5-01	1st Class ACT notes for Mary Ulrey				
PT	5-01A	DME ACT notes for Mary Ulrey				
PT	5-02	1st Class Hardcopy Patient File for Mary Ulrey	1B156-ULREY MARY-1 to -138			
PT	5-03	Sleep studies for Mary Ulrey	1B156-ULREY MARY-126, -114, -97, -83, -69, -51, -35			
PT	5-04	Mary Ulrey File from Rocky Run Family Medicine	1A176-00013817 to -42			
PT	6-01	1st Class ACT notes for Olga Levanda				
PT	6-02	1st Class Hardcopy Patient File for Olga Levanda	1B364-LEVANDA OLGA-1 to -80			
PT	6-03	Sleep studies for Olga Levanda	1B364-LEVANDA OLGA-72, -64, -54, -46, -38, -29, -21			
PT	6-04	1st Class ACT – olga holmes invoice dos 1.31.11.doc				
PT	7-01	1st Class ACT notes for Joseph Boling				
PT	7-01A	DME ACT notes for Joseph Boling				
PT	7-02	1st Class Hardcopy Patient File for Joseph Boling	1B285-BOLING JOSEPH-1 to -127			
PT	7-03	Sleep studies for Joseph Boling	1B284-BOLING JOSEPH-115, -94, -82, -64, -48, -31			
PT	7-04	Dr. Mellis patient file for Joseph Boling	1B477-00299702-1B477-00299801			
PT	8-01	1st Class ACT notes for Byron Donovan-Ly				
PT	8-01A	DME ACT Notes for Byron Donovan-Ly				
PT	8-02	1st Class Hardcopy Patient File for Byron Donovan-Ly	1B129-DONOVAN-LY BYRON-1 to -160			
PT	8-03	Sleep studies for Byron Donovan-Ly	1B129-DONOVAN-LY BYRON-150, -137, -126, -115, -107, -94, -84, -73, -57, -44, -31			
PT	9-01	1st Class ACT notes for Tim Ahn				
PT	9-01A	DME ACT notes for Tim Ahn				
PT	9-02	1st Class Hardcopy Patient File for Tim Ahn	1B259-AHN TIMOTHY-1 to -94			
PT	9-03	Sleep studies for Tim Ahn	1B259-AHN TIMOTHY-87, -76, -60, -47, -31, -16			

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PT	9-04	1st Class ACT – timothy ahn invoice dos 1.31.11.doc				
PT	10-01	1st Class ACT notes for Lam Duong				
PT	10-01A	DME ACT notes for Lam Duong				
PT	10-02	1st Class Hardcopy Patient File for Lam Duong	1B129-DUONG LAM-1 to -73			
PT	10-03	Sleep studies for Lam Duong	1B129-DUONG LAM-37, 26			
PT	10-04	1st Class ACT – Lam Duong invoice dos 10.28.09.doc				
PT	10-05	1st Class ACT – lam duong invoice dos 11.6.09.doc				
PT	10-06	1st Class ACT DME – lam duong invoice dos 11.7.09				
PT	10-07	1st Class ACT – lam duong invoice dos 2.24.10.doc				
PT	11-01	1st Class ACT notes for Angie Kim				
PT	11-01A	DME ACT notes for Angie Kim				
PT	11-02	1st Class Hardcopy Patient File for Angie Kim	1B120-KIM ANGIE-1 to -95			
PT	11-03	Sleep studies for Angie Kim	1B120-KIM ANGIE-81, -71, -58, -49, -39, -26			
PT	11-04	1st Class ACT – angie kim invoice dos 1.13.11.doc				
PT	12-01	1st Class ACT notes for Tuitt (Asia) Nguyen				
PT	12-02	1st Class Hardcopy Patient File for Tuitt (Asia) Nguyen	1B092-NGUYEN ASIA-1 to -18			
PT	12-03	Sleep studies for Tuitt (Asia) Nguyen	1B092-NGUYEN ASIA-8			
PT	13-01	1st Class ACT notes for Sarah Toran				
PT	13-02	1st Class Hardcopy Patient File for Sarah Toran	1B160-TORAN SARAH-1 to -71			
PT	13-03	Sleep studies for Sarah Toran	1B160-TORAN SARAH-59, -47, -38, -28, -17			
PT	14-01	1st Class ACT notes for Brandt Toran				
PT	14-02	1st Class Hardcopy Patient File for Brandt Toran Jr	1B159-TORAN BRANDT JR -1 to -31			
PT	14-03	Sleep studies for Brandt Toran Jr	1B159-TORAN BRANDT JR -19, -8			

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PT	15-01	1st Class ACT notes for William Cabiling				
PT	15-02	1st Class Hardcopy Patient File for William Cabiling	1B369-CABILING WILLIAM JR-1 to -56			
PT	15-03	Sleep studies for William Cabiling	1B369-CABILING WILLIAM JR-10, -12, -25, -21			
PT	16	1st Class Patient File for David Russell	GJPR-384550, 384555 to 384561			
PT	16-01	1st Class ACT notes for David Russell				
PT	17-01	1st Class ACT notes for Aron Yabes				
PT	17-02	1st Class Hardcopy Patient File for Aron Yabes	1B157-YABES ARON-1 to -56			
PT	17-03	Sleep studies for Aron Yabes	1B157-YABES ARON-46, -36, -26, -16			
PT	18-01	1st Class ACT notes for Jinah Clark				
PT	18-01A	DME ACT notes for Jinah Clark				
PT	18-02	1st Class Hardcopy Patient File for Jinah Clark	1B396-CLARK JINAH - 1 to -88			
PT	18-03	Sleep studies for Jinah Clark	1B396-CLARK JINAH -74, -45, -27			
PT	19	1st Class Patient File for Robert Cabral	GJRC-384563, 384568 to 384575, 384580, 384585 to 384590, 384595 to 384598, 384604 to 384610, 384616, 384622 to 384628, 384633 to 384636, 384641, 384646 to 384651, 384656, 384661 to 384671,			
PT	19-01	1st Class ACT notes for Robert Cabral				
PT	20-01	1st Class ACT notes for Hyon (Jay) Chol				
PT	20-01A	DME ACT notes for Hyon (Jay) Chol				
PT	20-02	1st Class Hardcopy Patient File for Hyon Chol "Jay" Yi	1B414-YI HYON CHOL-1 to -71			
PT	20-03	Sleep studies for Hyon Chol "Jay" Yi	1B414-YI HYON CHOL-60, -52, -33, -20			
PT	21-01	1st Class ACT notes for Kwang Cho Kim				
PT	21-02	1st Class Hardcopy Patient File for Kwang Cho Kim	1B234-KIM KWANG CHO-1 to -36			

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PT	21-03	Sleep studies for Kwang Cho Kim	1B234-KIM KWANG CHO-7, -22, -30			
PT	22-01	1st Class ACT notes for Hyon Chu Yi				
PT	22-01A	DME ACT notes for Hyon Chu Yi				
PT	22-02	1st Class Hardcopy Patient File for Hyon Chu Yi	1B133-YI HYON CHU-1 to -11			
PT	23-01	1st Class ACT notes for Christina Corriere				
PT	23-02	1st Class Hardcopy Patient File for Christina Corriere	1B385-CORRIERE CHRISTINA-1 to -41			
PT	23-03	Sleep studies for Christina Corriere	1B385-CORRIERE CHRISTINA-27, -12			
PT	24-01	1st Class ACT notes for Anna Grivas				
PT	24-01A	DME ACT notes for Anna Grivas				
PT	24-02	1st Class Hardcopy Patient File for Anna Grivas	1B243-GRIVAS ANNA-1 to -39			
PT	24-03	Sleep studies for Anna Grivas	1B243-GRIVAS ANNA-25, -11			
PT	25-01	1st Class ACT notes for Neil Brennan				
PT	25-02	1st Class Hardcopy Patient File for Neil Brennan	1B050-BRENNAN NEIL-1 to -17			
PT	25-03	Sleep studies for Neil Brennan	1B050-BRENNAN NEIL-8			
PT	26-01	1st Class ACT notes for ReaksmeY Nouv				
PT	26-02	1st Class Hardcopy Patient File for ReaksmeY Nouv	1B108-NOUV REAKSMEY-1 to -29			
PT	26-03	Sleep studies for ReaksmeY Nouv	1B108-NOUV REAKSMEY-20, -9			
PT	27-02	1st Class Hardcopy Patient File for Hector Velez	1B409-VELEZ HECTOR-1 to -137			
PT	27-03	Sleep studies for Hector Velez	1B409-VELEZ HECTOR-115, -121, -101, -88, -75, -57, -41, -30			
PT	28	1st Class ACT notes for Violeta Atienza	GJCN-421349 to -421353			
PT	28-02	1st Class Hardcopy Patient File for Violeta Atienza	1B296-ATIENZA VIDETA-1 to -124			
PT	28-03	Sleep studies for Violeta Atienza	1B296-ATIENZA VIDETA-111, -79, -91, -64, -43, -28			

Exhibit Prefix	Exhibit Number	Description	Bates range	Obj.	Off'd	Adm.
PT	29-01	1st Class ACT notes for Andrew Cabiling				
PT	30-01	1st Class ACT notes for Jenna Cabiling				
PT	30-01A	DME ACT notes for Jenna Cabiling				
PT	30-02	1st Class Hardcopy Patient File for Jenna Cabiling	1B132-CABILING JENNA-1 to -53			
PT	30-03	Sleep studies for Jenna Cabiling	1B132-CABILING JENNA-43, 35, 25, 14			
PT	31-01	1st Class ACT notes for Maria Cabiling				
PT	31-01A	DME ACT notes for Maria Cabiling				
PT	32-01	1st Class ACT notes for Yong Sin				
PT	32-01A	DME ACT notes for Yong Sin				
PT	32-02	1st Class Hardcopy Patient File for Yong Sin	1B055-SIN YONG-1 to -21			
PT	32-03	Sleep studies for Yong Sin	1B055-SIN YONG-14, -5			
PT	33-01	1st Class ACT notes for Dannie Ahn				
PT	33-02	1st Class Hardcopy Patient File for Dannie Ahn	1B148-DONNIE AHN-1 to -75			
PT	33-03	Sleep studies for Dannie Ahn	1B148-DONNIE AHN-62, -61, -46, -35			
PT	34-01	1st Class ACT notes for Melina Yanger				
PT	34-01A	DME ACT notes for Melina Yanger				
PT	34-02	1st Class Hardcopy Patient File for Melina Yanger	1B414-YANGER MELINA-1 to -73			
PT	34-03	Sleep studies for Melina Yanger	1B414-YANGER MELINA-58, -49, -36, -14			
PT	34-04	1st Class ACT DME – melina yanger invoice rental dos 10.12.10.doc				
PT	34-05	1st Class ACT – Melina Yanger invoice dos 12.23.10.doc				
PT	35-01	1st Class ACT notes for Freddie Jackson				
PT	35-02	1st Class Hardcopy Patient File for Freddie Jackson	1B249-JACKSON FREDDIE-1 to -57			
PT	35-03	Sleep studies for Freddie Jackson	1B249-JACKSON FREDDIE-45, -33, -23, -10			

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PT	36-01	1st Class ACT notes for Felicia Jackson				
PT	36-01A	DME ACT notes for Felicia Jackson				
PT	36-02	1st Class Hardcopy Patient File for Felicia Jackson	1B249-JACKSON FELICIA-1 to -66			
PT	36-03	Sleep studies for Felicia Jackson	1B249-JACKSON FELICIA-10, -44, -29, -14			
PT	37-01	1st Class ACT notes for Suhaylah Chorbaji				
PT	37-02	1st Class Hardcopy Patient File for Suhaylah Chorbaji	1B369-CHORBAJI SUHAYLAH-1 to -79			
PT	37-03	Sleep studies for Suhaylah Chorbaji	1B369-CHORBAJI SUHAYLAH-24 to -27			
PT	37-04	Referral Form for Suhaylah Chorbaji	1B369-CHORBAJI SUHAYLAH-79			
PT	37-05	Molaiy Patient File Documents for Suhaylah Chorbaji	1A162-00013641 to -55			
EH	1	Email from Dannie Ahn to Young Yi, Tim Ahn, and other 1st Class employees (6/6/08-6/13/08)	FTK report, Referring dr.rtf, No Subject-9.EML			
EH	2	Email from Tim Ahn, RE: October is referral month!!! (10/28/09)	Sentinel-407402 to -407403			
EH	3	Email from Joy Lyle to Dannie Ahn & Young Yi, REFERRALS (12/2/10)				
EH	4	Email from Joy Lyle to Erika King/billing staff, RE: Carefirst/Anthem/BCBS/Bluechoice Patients (1/12/11)	GJST-00384710 to -384711			
EH	5	Email from Lam Duong to FirstClassAll, Referral Race (2/23/10)	GJBT-383229 to -383230			
EH	6	Email from Joy Lyle to Dannie Ahn/billing staff RE: ***IMPORTANT** Out of Pocket Statement/Concerns Email (2/7/2011)	SW2014-00419977			
EH	7	3/8/2010 email from Joy Lyle to Dannie Ahn/Joy Lyle regarding issue with insurance	GJST-00384736			
EH	8	Email from Joy Lyle to Dannie Ahn, Young Yi, RE: Possible Issue w/ insurance (3/8/2010)	SENTINEL-00407414			
EH	9	Email from Dr. Hunasikatti to Joy Lyle, forwarded to Young Yi/Dannie Ahn, RE: FY: HI! (3/20/2010)	SW2014-00419973			
EH	9-01	Email from Young Yi to Dannie Ahn, [No subject] (10/5/10); Emails	FTK report			

Exhibit Prefix	Exhibit Number	Description	Bates range	Obj.	Off'd	Adm.
		between Young Yi and Joy Lyle RE: Anthem Late Payments (10/14/10)				
EH	10	Email from Dannie Ahn to FirstClassAll, Sleep race teams and rules (12/6/10)	GJCC-383326 to -383328			
EH	11	Email from Lam Duong to FirstClassAll, 1st class referral race standings/update (1/3/11)	GJCC-383329 to -383334			
EH	11-01	Emails between Young Yi, Joy Lyle, and Erika King, RE: (1/12/11)	FTK report			
EH	12	Email from Dannie Ahn to Joy Lyle, Erika King, Young Yi, RE: patient coinsurances (1/18/2011)	SENTINEL-00412648			
EH	13	Email from Dannie Ahn to Erika King/billing staff RE: patient coinsurances (1/18/2011)	SENTINEL-00400405-406			
EH	14	Email from to Young Yi to Young Yi, RE: Cigna (1/18/2011), with attachments	SENTINEL-00407416 to -18			
EH	15	Email from Joy Lyle to Erika King/billing staff RE: Cigna (1/19/2011)	GJST-00384747			
EH	17	Email from Joy Lyle to Erika King/billing staff regarding conversations with insurance companies (1/21/11)	GJST-00384710			
EH	18	Email Chain from Joy Lyle to Young Yi, Dannie Ahn, Tim Ahn, Erika King, Melina Yanger RE: Cigna "fee-forgiving" (1/28/11)	FTK Report for 1B458			
EH	19	Email from Joy Lyle to Dannie Ahn, Tim Ahn RE: insurance collections (1/28/11)	SENTINEL-00412660-00412661			
EH	20	Email from Lam Duong to FirstClassAll, Last night for referral race points (1/31/11)	Sentinel-407404 to -407405			
EH	21	Email from Joy Lyle to billing staff regarding out-of-pocket cost RE: **IMPORTANT** Out of Pocket Statement/Concerns (2/7/2011)	GJST-00384738			
EH	21-01	Email from Joy Lyle to Dannie Ahn, Tim Ahn, Young Yi, Cigna Issue (2/10/11)	FTK Report for 1B458			
EH	21-02	Emails from Tim Ahn to Dannie Ahn, Young Yi and Melina Yanger, Daily Recap – 2/8/11 (2/11-10/11)	FTK Report			
EH	22	Email from Joy Lyle to billing staff RE: Cigna Sleep Claims (3/1/2011)	GJST-00384748			

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EH	22-01	Erika King to Dannie Ahn and Young Yi, RE: EOB Numbers, 4/18/11	FTK Report			
EH	23	Email from Joy Lyle to Dannie Ahn, Tim Ahn RE: Cigna (4/22/11)	SENTINEL-00412651			
EH	24	Email from Erika King to Joy Lyle, Dannie Ahn, Byron Donovan-Ly & other First Class employees, Re: Sleep Studies (5/4/11)	Sentinel-433420 to -433422			
EH	24-01	Erika King to Dannie Ahn and Young Yi, RE: Claims done on 8/19/11, 8/22/11	FTK Report			
EH	24-02	Erika King to Dannie Ahn and Young Yi, Claims done on 8/23/11, 8/24/11	FTK Report			
EH	25	Email from Joy Lyle to billing staff, Cigna Sleep studies (10/4/2011)	GJST-00384751			
EH	25-01	Emails from Timothy Ahn to Dannie Ahn, Young Yi and Joy Lyle, Deposits – 11/8/11 (11/11 – 4/12)	FTK Report			
EH	25-01A	Erika King to Dannie Ahn and Young Yi, RE: Billing issues, 11/9/11	FTK Report			
EH	25-02	Erika King to Dannie Ahn and Young Yi, Claims done on Tuesday 11/15 and Wednesday 11/16/11, 11/17/11	FTK Report			
EH	25-03	Marisa Rau to Dannie Ahn, Young Yi, and Erika King, Incomes And Totals, 12/7/11	FTK Report			
EH	25-04	Erika King to Dannie Ahn and Young Yi, K&A billing address, 12/14/11	FTK report			
EH	26	Email from Lam Duong to FirstClassAll, its that time of year (12/21/11)	GJBT-383226 to -38228,			
EH	26.01	Erika King to Dannie Ahn, Young Yi, and Marisa Rau, RE: eobs, 1/4/12	FTK report			
EH	26.02	Erika King to Dannie Ahn and Young Yi, FW:, 1/5/12	FTK report			
EH	27	Emails between Erika King, Young Yi, Sarah Toran and Megan Bowler, Re: Williams, Joseph 4/21/1975 (1/30/12-1/23/14)	FTK report			
EH	28	Email from Joy Lyle to Monica Moon RE: sleep study (2/17/2012)	SENTINEL-00407411 to -14			
EH	29	Email from Melina Emile to Young Yi RE: CF Bluechoice (3/16/12)	GJST-00384703- to -04			
EH	30	Emails from Lam Duong to Dannie Ahn and Young Yi, Daily Recaps (1/12 – 6/12)				

Exhibit Prefix	Exhibit Number	Description	Bates range	Obj.	Off'd	Adm.
EH	30-01	Email from Lam Duong to Paul Garcia, Angie Kim, and David Cabral RE: Ulrey, Mary (4/30/12)	FTK report			
EH	30-02	Email from Erika King to Anna Conley, Melina Emilie, and Sarah Toran FW: signed referrals, with attachments (5/10/12)	FTK report			
EH	30-03	Emails between Young Yi and Erika King RE: My Tally (6/22/12-6/25/12)	FTK report			
EH	31	Email from Champei Nouv to kje@kenegan.net, Thank you for choosing 1st Class! (8/27/12)	GJCN-421381 to -421382			
EH	32	Email from Young Yi to Lam Duong, Karleigh Cunningham & Jonathan Park (8/30/12)	FTK report, name No Subject 178.EML			
EH	32-01	Email from Young Yi to Erika King, Jon Park, Lam Duong, Timothy Ahn, Sarah Toran, RE: meeting (10/31/12)	FTK Report for 1B459			
EH	32-01A	Emails between Young Yi, Erika King, and Lam Duong, RE: employee sleep study (10/23/12)	FTK report			
EH	32-01B	Emails between Young Yi and Erika King, RE: (10/5/12)	FTK report			
EH	32-02	Emails between Young Yi and Lam Duong, Re: RE (12/19/12-12/20/2012)	FTK report			
EH	33	Emails between Lam Duong and Joy Lyle, RE: Sleep Referrals Total (12/24/12)	Sentinel-407407 to -407408			
EH	33-01A	Lam Duong to Champei Nouv, et al., RE: Bt Patient Accounts, 2/19/13	1B438-BINDER-000071			
EH	33-01	Email from Yi to Duong RE: Fwd: Meeting with Dr Mellis (2/12/13)	GJMM-00421863 to -865			
EH	34	Email from Angie Kim to Sarah Toran, VIP Korean Pts (2/13/13)	1B370-Miscellaneous Documents 4-71			
EH	35	Email from Jacqueline Goad to staff (Erika King/Young Yi copied) RE: RE: Cigna Herbert Mott SO 745Cigna (3/4/2013)	GJST-00384740 to -742			
EH	35-01	Email from Dannie Ahn to Young Yi, ALL Companies meeting? (3/18/13)	1B325-Miscellaneous Documents 1-32 to -33			
EH	35-02	Emails among Young Yi, Sarah Toran and Erika King, Re: Weekly Report and RE: Weekly deposits (5/13-1/14)	FTK reports			

Exhibit Prefix	Exhibit Number	Description	Bates range	Obj.	Off'd	Adm.
EH	36	Email from Angie Kim to Olga Levanda regarding RE: Laws, Ludshysmael (6/5/13)	GJOL-00384171			
EH	37	Emails between Young Yi, Erika King and Sarah Toran, RE: TC 26 (1/4/14)	1B325-Miscellaneous Documents 1-47			
EH	38	Email from Tim Ahn to Young Yi, Re: billing (2/4/14)	1B325-Miscellaneous Documents 1-45			
I	1	Blank CMS-1500 Claim Form				
I	2	2008 United Provider Administrative Guide	1A446-00159007-159070			
I	2-01	2009 United Provider Administrative Guide for Medicare and Commercial Products	1A446-00157985-158060			
I	2-02	2010 United Provider Agreement with 1st Class Sleep	1A446-00158541-158560			
I	2-03	2011 United Provider Agreement with 1st Class Sleep	1A451-00160135-160266			
I	2-04	2012 United Provider Agreement with 1st Class Sleep	1A451-00160267-160412			
I	2-05	2008-2012 United Fee Schedules	1A446-00158733-158735; 1A446-00157342-157344; 1A446-00158613-158620; 1A446-00158720-158727			
I	2-06	2009 United Provider Agreement with Quality Diagnostics	1A446-00158324-158378			
I	2-07	2010 United Provider Agreement with Quality DME	1A446-00157246-157269			
I	2-08	One CD containing United claims data between 2008-2014	1A031-00002310-2311; 1A143-00011972-11977; 1A143-000192541.			
I	2-09	United Claim Form for Erika King, Count 2	1A478-00182976 to -79			
I	2-10	United Claim Forms for Erika King	1A478-00182401 to -403, -430 to -435, -680 to -683, -716 to -719, -812 to -815, -416 to -419, -976 to -979			
I	4	2009 Agreement between Quality Diagnostics and TRICARE	Sentinel-00398212-00398231			
I	4-01	2009 Agreement between 1st Class Sleep and TRICARE	Sentinel-00398233-00398251			
I	4-02	One CD containing TRICARE claims data between 2008-2014	1A141-00011967			
I	4-03	Tricare Claim Forms for Frank Proctor Sleep Studies	1A680-00203199			

Exhibit Prefix	Exhibit Number	Description	Bates range	Obj.	Off'd	Adm.
I	4-04	Tricare Claim Form for Frank Proctor, Count 4	1A680-00203173, 77, 75, 74, 99			
I	5	Master Participating Agreement between 1st Class and CareFirst	OPM-00393051-393070			
I	5-01	Participating Provider Network Agreement	OPM-00391620-391624			
I	5-02	2013 Provider Participating Agreement with 1st Class Medical	1A132-00006032-6055			
I	5-03	2013 Ancillary Agreement with 1st Class Medical	1A132-00006059-6085			
I	5-04	2013 Agreement with 1st Class Medical	1A132-00010329-10353			
I	5-05	April 24, 2012 letter from Dr. Hunasikatti to CareFirst regarding use of his name/NPI by 1st Class	1A132-00006335-6336; 6334			
I	5-06	One CD containing CareFirst claims data between 2008-2014	1A132-00006031; 6092; 6093; 6363; 6605; 10312; 10321.			
I	5-07	CareFirst Claim Form and Associated Support Docs for Mary Ulrey, Count 5	1A671-00202409.140 to .144			
I	5-08	CareFirst Claim Forms for Mary Ulrey Sleep Studies	1A671-00202409.160, .157-58, .155, .159, .129-32, .140-44			
I	5-09	CareFirst Letter Requesting Support for Chorbaji Claim, with Related Claim Form and Supporting Docs	1A132-00006282 to -92			
I	5-10	CareFirst Claim Form and Associated Support Docs for Chorbaji Claim	1A671-S CHORBAJI-ADEBO MEMBERSHIP_CLAIMS DOCS-00256 to -63			
I	7	2009 Medicare Contract with 1st Class Sleep	1A-00440376-440394; 440646-440650.			
I	7-01	2013 Medicare Contract with 1st Class Sleep	1A-00440395-440526; 440643-440645.			
I	7-02	2013 Medicare Contract between 1st Class Sleep	1A-00440317-440373; 440652-440655.			
I	7-03	2013-2014 Medicare Contract between Quality Diagnostics	1A-00440064-440075			
I	7-04	One CD containing Medicare claims data between 2008-2014	1A69-00004226-4226, 1A420-00142228-142270			
I	7-05	Medicare local coverage determinations for sleep studies	SENTINEL-00398128-398162			
I	8	2013 Agreement between 1st Class Sleep and Cigna	OPM-00394444-394456			
I	8-01	2009 Agreement between Quality Diagnostics and Cigna	OPM-00394457-394474			
I	8-02	January 5, 2011 letter to 1st Class Sleep regarding co-pay waivers	OPM-00394322-394323			

Exhibit Prefix	Exhibit Number	Description	Bates range	Obj.	Off'd	Adm.
I	8-03	October 20, 2014 letter to 1st Class Sleep regarding co-pay waivers	OPM-00394319-394320			
I	8-04	One CD containing United claims data between 2008-2014	1A059-00002467-3050; 3051-3634; 3635-4218; 1A138-00011481; 11482-11514			
I	9	2011 Agreement between Aetna and 1st Class Sleep	1A626-00192694-192866			
I	9-01	2013 Agreement between Aetna and 1st Class Sleep	1A656-00194404-194445			
I	10	Anthem agreement	1A663-00201608-201622			
I	10-01	One CD containing Anthem claims data	1A663-00199075-199078; 1A035-00002317			
T	1	2010 Income tax return for Young Yi & Bum H. Son (Form 1040)	IRS-385736 to - 385754			
T	1A	2010 Income tax return for 1st Class Sleep Diagnostic Center, Inc. (Form 1120S)	IRS-386082 to - 386159			
T	2	2009 Income tax return for Young Yi (Form 1040)	IRS-500468 to – 500498			
T	2A	2009 Income tax return for 1st Class Sleep Diagnostic Center, Inc. (Form 1120S)	IRS-500436 to - 500451			
T	3	2011 Income tax return for Young Yi & Bum H. Son (Form 1040)	IRS-385796 to -385905			
T	3A	2011 Income tax return for 1st Class Sleep Diagnostic Center, Inc. (Form 1120S)	IRS-386160 to -386263			
T	4	2012 Income tax return for Young Yi & Bum H. Son (Form 1040)	IRS-385906 to - 386003			
T	4A	2012 Income tax return for 1st Class Sleep Diagnostic Center, Inc. (Form 1120S)	IRS-386300 to -386371			
T	5	2013 Income tax return for Young Yi & Bum H. Son (Form 1040)	IRS-386004 to -386081			
T	5A	2013 Income tax return for 1st Class Sleep Diagnostic Center, Inc. (Form 1120S)	IRS-386422 to -386507			
T	6	2014 Income tax return for Young Yi & Bum H. Son (Form 1040)	IRS-501158 to -501213			
T	6A	2014 Income tax return for 1st Class Sleep Diagnostic Center, Inc. (Form 1120S)	IRS-386554 to -386633			
T	7	2015 Income tax return for Young Yi & Bum H. Son (Form 1040)	IRS-501214 to -501302			
T	10	EIN application for New Covenant Foundation	IRS-386978			

Exhibit Prefix	Exhibit Number	Description	Bates range	Obj.	Off'd	Adm.
T	11	501(c)(3) application for New Covenant Foundation	IRS-386979 to -397053			
T	12	2015 Return for New Covenant Foundation (Form 990)	IRS-38606 to -386858			
T	13	2016 Return for New Covenant Foundation (Form 990)	IRS-386859 to - 386904			
TE	1	Emails between Young Yi and Dannie Ahn, Re: RE: (7/12/10)	Sentinel-433416 to -433417			
TE	2	Email from Dannie Ahn to Melina Yanger, Check 4263 (10/21/10)	Sentinel-433413			
TE	3	Emails between Young Yi and Dannie Ahn, Re: (12/27/10)	Sentinel-433414			
TE	4	Emails between Young Yi and Dannie Ahn, Re: (12/27/10)	Sentinel-433415			
TE	5	Emails between Young Yi and Dannie Ahn, Re: Re: (12/27/10-12/28/10)	Sentinel-433412			
TE	10	Email from Karen McCarthy to Melina Yanger, Young Yi, Tim Ward, Zahid Pervaiz and Janet Borjeson, Form 1099's (1/17/11)	1A316-84362 to -84363			
TE	11	Email from Young Yi to Karen McCarthy & Melina Yanger, Re: Form 1099 (1/24/11)	1A316-84432			
TE	11-01	Emails between Young Yi and Tim Ahn, Re: RE (1/31/11)	GJMY-421902			
TE	11-02	Email from Dannie Ahn to Melina Yanger (6/23/11)	GJMY-421903			
TE	12	Email from Danny Son to Jon Holmes, Young Yi, Jennifer Montoya, Re: Personal Tax Returns (9/12/12)	1A407-141813 to -141846, 142135 to -142146			
TE	13	Email from Zahid Pervaiz to Young Yi and Ken Bergman, FW: 1st Class P & L reports (9/9/13)	1A-457233 to -457238			
TE	14	Email from Tina Markland to Young Yi, Zahid Pervaiz and other 1st class employees, FW: 1st Class (6/13/13)	1A-457249 to -457252			
TE	15	Emails between Young Yi, Ellen Ahn and Zahid Pervaiz, Re: Receipts (11/18/13)	1A-464043 to -464044			
TE	16	Email from Young Yi to Ellen Ahn, Dannie Ahn and Zahid Pervaiz, RE: Receipts (11/18/13)	1A-464039			
F	1	Signature card for M&T account x0774	1A164-13670 to -13671, - 13746 to -13747			
F	1-01	M&T statements for account x0774 (6/10 to 1/11)	1A-00495520 to -5695			

Exhibit Prefix	Exhibit Number	Description	Bates range	Obj.	Off'd	Adm.
F	1-01A	M&T statements x0774 (2010)	1A-00495578 to -635, -520 to -530, -536 to -687			
F	1-02	M&T checks written from account x0774 (9/10-11/10)	1A181-15169, 15825, 15520, 15540, 15506, 15400, 15403, 15417, 15347, 15326, 15329,			
F	1-03	M&T check #s 55, 4263, 4264, 4687, 4688 written from M&T account x0774 (6/10-12/10)	1A181-15519, 15799, 15880, 15961, 15962			
F	1-04	M&T statements for account x0774 (2009)	1A-00495482 to -5577			
F	1-05	M&T checks written from account x0774 (2009)	1A181-14537, 14553 to 14554, 14562, 14616, 14617, 14641-14642, 14654, 14706, 14708, 14732, 14743-14744, 14755-14756, 14786, 14814-14815, 14828, 14876, 14909, 14917, 14918, 14975, 14999, 15021, 15037, 15058, 15076			
F	1-06	M&T statements for account x0774 (2011)	1A-00495688 to -5783			
F	1-07	M&T checks written from account x0774 (2011)	1A181-14333, 13903 to 13904			
F	1-08	M&T statements x0774 (2012)	1A-00499315 to -399			
F	1-09	M&T checks written from account x0774 (2012)	1A223-00035418 to -703			
F	1-10	M&T statements x0774 (2013)	1A-00499400 to -502			
F	1-11	M&T statements x0774 (2014)	1A-00499503 to -557, 1A393-00127422 to -505			
F	2	Signature card for M&T account x8688	1A140-11913 to -11914			
F	2-01	Statements for M&T bank account x8688 (2/11 to 11/11)	1A-00495373 to -380			
F	2-02	Details of wires to or from M&T bank account x8688 (2/11 to 7/11)	1A281-00050695 to -712			
F	3	Signature card for M&T account x2241	1A164-13742 to -13743			
F	4	M&T account opening and corporate documents	1A-164-00013694 to -698			
F	4-01	M&T statements x3316 (2/2011)	1A282-00057730 to -749, 1A-00496222 to -233			
F	4-02	M&T statements x3316 (2012)	1A-00499842 to -896			
F	4-03	M&T statements x3316 (2013)	1A-00499897 to -946			
F	4-04	M&T statements x3316 (2014)	1A-00499947 to -977, 1A393-00127666 to -715			
F	10	Signature card for BB&T accounts x5528	Sentinel-00400201 to -202			
F	10-01	Statements for BB&T accounts x1273 and x5528 (10/10 through 2/11)	1A236-48138 to -48156			

Exhibit Prefix	Exhibit Number	Description	Bates range	Obj.	Off'd	Adm.
F	10-02	Deposit slips for BB&T account x5528	1A281-50674 to -50675, -50645 to -50652			
F	10-03	Details of wires to or from BB&T account x5528 (10/10-2/11)	1A281-50617 to -50630			
F	20	Purchase records for 494 River Bend Road, Great Falls, VA	1A652-193608 to -193610, 193615-193616			
F	21	Purchase records for 401 North Wabash Ave, Chicago, IL	1A407-141079 to -141082			
F	30	Liljenquist & Beckstead Purchase Receipt, 5/10/08	1A649-00193463			
F	31	Liljenquist & Beckstead Purchase Receipt, 10/30/09	1A649-00193465			
F	32	Miller's Furs Purchase Receipts, 9/28/08	Sentinel-00410581			
F	33	Select Auto Imports Purchase Receipts, 6/20/09	1A651-00193475 to -483			
F	34	Jaguar Land Rover Purchase Receipt, 7/11/09	1A643-00192902 to -903			
F	35	Alan Furman & Co Purchase Receipts, July to September 2011	1A646-00193392 to 396			
M	1	Indictment, plea agreement and statement of facts for Dannie Ahn				
M	1-01	Immunity order for Lam Duong				
M	1-02	Immunity order for Tim Ahn				
M	1-03	Immunity order for Joy Lyle				
M	1-04	Immunity order for Sarah Toran				
M	2	1st Class Sleep Diagnostic Center Incorporation Records	GJHCholY-383812 to -383851			
M	2-01	1st Class Medical Incorporation Records	GJHCholY-383852 to -383876			
M	2-02	Kim & Associates Incorporation Records	GJHCholY-383877 to -383880			
M	3	Dixon Hughes client information data form	1A316-96638 to -96639			
M	3-01	Dixon Hughes engagement & management letters for 2009	1A316-85354 to -85360, 85041' to -85043			
M	3-02	Dixon Hughes document control sheet for 2009 Individual Income Tax Return for Young Yi	1A407-139861 to -139865			
M	3-03	Notes regarding Young Yi estimated income for 2009	1A407-140199 to -140220			
M	3-05	1st Class Sleep and Affiliates combined financial statements for 2009	1A316-96691 to -96703			

Exhibit Prefix	Exhibit Number	Description	Bates range	Obj.	Off'd	Adm.
M	3-06	Dixon Hughes workpaper for 1st Class Sleep, reclassifying journal entries report for 2009	1A316-85222 to -85224			
M	3-07	Dixon Hughes workpaper for 1st Class Sleep, adjusting journal entries report for 2009	1A316-85104 to -85108			
M	3-08	[RESERVED]				
M	3-09	[RESERVED]				
M	3-10	[RESERVED]				
M	3-11	Dixon Hughes book to tax reconciliation for 1st Class Sleep for 2009	1A316-85055			
M	3-12	Workflow control sheets for 1st Class tax return (2009) and Young Yi tax return (2009)	1A316-96684 to -96685, 1A407-139861 to 139862			
M	3-13	Dixon Hughes engagement letter for 2010 (7/9/10)	1A316-84308 to -84314			
M	4	Young Yi 2010 Projections	1A407-140275			
M	4-01	1st Class Sleep and Affiliates combined financial statements for 2010	1A316-96943 to - 96960			
M	4-02	Dixon Hughes workpaper for 1st Class Sleep, reclassifying journal entries report for 2010	1A316-85671 to -85673			
M	4-03	Dixon Hughes workpapers for 1st Class Sleep, adjusting journal entries , fixed assets& reconciliation of equity for 2010	1A316-89958 to -89968			
M	4-04	Dixon Hughes management letter for 2010 (5/25/11)	1A316-96896 to -96899			
M	4-05	Dixon Hughes workpaper, combined detail classified for 2010	1A316-85361 to -85369			
M	4-06	Dixon Hughes workpaper, 1st Class Trial Balance and Tax Trial Balance for 2010	1A316-85370 to – 85376, 90079 to 90084, 89669 to 89678			
M	4-07	1st Class - 2010 Information needed for Year-End Closing (2/3/11)	1A316-84303 to -84304, 84285			
M	4-08	Dixon Hughes book to tax reconciliation for 1st Class Sleep for 2010	1A316-85759 to -85767			
M	4-09	1st Class Depreciation Expense for 2010	1A-458316 to -485322			

Exhibit Prefix	Exhibit Number	Description	Bates range	Obj.	Off'd	Adm.
M	4-10	Young Yi Form W-2 (2010)	1A316-84330			
M	4-11	Form 8879-S, IRS e-File Signature Authorization for 2010 1st Class Sleep	1A316-97461 to -97463			
M	4-12	Form 8879-S, IRS e-File Signature Authorization for 2010 Young Yi & Bum H Son personal tax return	1A407-140650			
M	4-13	Summary of S corporations for Young Yi	1A407-140235 to -140237			
M	4-14	1st Class Sleep Reconciliation Details for 10000 - M&T Bank for 2010	1A316-97496 to 97513, 84348 to 84355, 92300 to 92320			
M	4-15	1st Class Sleep Transaction Detail by Account for 2010	1A316-84444			
M	5	Dixon Hughes engagement letter for 2011 (11/10/11)	1A316-91661 to -91666			
M	5-01	Dixon Hughes management letter for 2011 (9/5/12)	1A316-91437 to -91440			
M	5-02	1st Class Sleep and Affiliates combined financial statements for 2011	1A316-91390 to -91409			
M	5-03	Dixon Hughes workpapers for 1st Class Sleep, reclassifying journal entries report for 2011	1A316-91577 to -91579			
M	5-04	Dixon Hughes workpapers for 1st Class Sleep, adjusting journal entries & eliminating journal entries reports for 2011	1A316-91540 to -91543, 91487 to 91489			
M	5-05	Dixon Hughes workpaper, reconciliation of equity for 1st Class Sleep (2011)	1A316-93398 to -93401			
M	5-06	Dixon Hughes workpaper, 1st Class Trial Balance and Tax Trial Balance for 2011	1A316-91613 to -91618, -91490 to -91495, 89738 to 89746			
M	5-07	Dixon Hughes book to tax reconciliation for 1st Class Sleep for 2011	1A316-89750 to -89762			
M	5-08	Annual Preparer Checklist S Corporation Income Tax Return 2011 for 1st Class Sleep	1A316-89736 to -89737			
M	5-09	Form 8879-S, IRS e-File Signature Authorization for 2011 1st Class Sleep	1A316-97928 to -97930			
M	5-10	Form 8879-S, IRS e-File Signature Authorization for 2011 Young Yi & Bum H Son personal tax return	1A407-141410 to -141414			
M	5-11	1st Class Sleep Diagnostics Depreciation Expense financials (2011) & workbooks regarding Kim & Associates	1A316-92025 to -92037, 91913 to 91922			

Exhibit Prefix	Exhibit Number	Description	Bates range	Obj.	Off'd	Adm.
M	5-12	Dixon Hughes workpapers regarding General Ledger of 1 st Class Sleep and Quality DME for 2011	1A316-91954 to 91955, 92101, 92065			
M	6	Dixon Hughes engagement letter for 2012 (11/14/12)	1A316-96526 to -96531			
M	6-01	Dixon Hughes workpapers for 1st Class Sleep, reclassifying journal entries report for 2012	1A316-70907 to -70909			
M	6-02	Dixon Hughes workpapers for 1st Class Sleep, adjusting journal entries & eliminating journal entries reports for 2012	1A316-70864 to -70867, 70799 to -70801			
M	6-03	Dixon Hughes workpaper, reconciliation of equity for 1st Class Sleep (2012)	1A316-69799 to -69802			
M	6-04	Dixon Hughes workpaper, 1st Class Trial Balance and Tax Trial Balance for 2012	1A316-70802 to -70808, 70949 to -70954, 90127 to 90134			
M	6-05	Dixon Hughes book to tax reconciliation & depreciation expense financials for 1st Class Sleep for 2012	1A316-71130 to -71135, 85559 to -85568			
M	6-06	Dixon Hughes workpaper, combined details for entities for 2012	1A316-70792 to -70798			
M	6-07	Form 8879-S, IRS e-File Signature Authorization for 2012 1st Class Sleep	1A316-98073			
M	6-08	Form 8879-S, IRS e-File Signature Authorization for 2012 Young Yi & Bum H Son personal tax return	1A407-142127 to -142130			
M	6-09	Dixon Hughes management letter for 2012 (6/18/13)	1A-463033 to -463035			
M	6-10	Dixon Hughes Review Engagement Acceptance/Continuance/Checklist (11/2013)	1A316-72025 to -72032			
M	7	1st Class Sleep and Affiliates combined financial statements for 2012	1A316-70781 to -70789			
M	8	QuickBooks 1 st Class balance sheet for 2012	1A316-90794 to -91256			
M	9	Folder titled American Express and statements from folder	1B472-285572, 285639-285691			
M	10	Alpine Pool & Design invoices, payments, and project details (2009)	1A644-193368 to -193388			
M	11	Records from Paragon Homes Inc.	1B491-372523			
M	19	Letter from Young Yi to Virginia Board of Medicine (4/12/13)	1A331-103628 to -103629			
M	20	Dr. Mellis 2007 contract with 1st Class Sleep	1B477-00298372 to -298377			

Exhibit Prefix	Exhibit Number	Description	Bates range	Obj.	Off'd	Adm.
M	20-01	Dr. Mellis 2013 contract with 1st Class Sleep	1B477-00298378 to -298387			
SW	1	1 st Class Sleep – Floorplan	Sentinel-00397498			
SW	1A	Summary of Digital Items Collected during Search of 1 st Class				
SW	2A	Search Video Still – Entrance, 1 st Class Sleep	1A104-00005581			
SW	2B	Search Video Stills – Room M/N, 1 st Class Sleep	1A104-00005581			
SW	2C	Search Video Stills – Room P	1A104-00005581			
SW	3	Seized Items – Physical				
SW	4	Seized Items – Patient Chart Detail				
SW	5	Sleep Daily Scheduled 2013	OPM-497689			
SW	6	Sleep Study Log 2012 – Lam	FTK report			
SW	7	Quickbook Records – Profit and Loss Statements (2005-2013)	1B472-285170 to -285173, -284358, -284965 to 284970, -284411to -284412, -284953 to -284956; 1A316-85194 to -85205, -85873 to -85875, 1A-00459567; 1A-460324, -457236 to -457238, -457471 to -457473			
SW	27	[BULK] Cash Flow Reports binder (physical item)				
SW	30	[BULK] Monthly Report May 2011 (physical item)				
SW	31	[BULK] Accomplishment folder (physical item)				
ST	1	Summary of IRS Records				
ST	2	Summary of Tax Loss Calculations				
ST	3	Summary of 1 st Class Sleep QuickBooks review				
SF	1	Bank Accounts Reviewed				
SF	2	Insurance Funds Deposited to Business Accounts				
SF	3	Expenditures by Category				

Exhibit Prefix	Exhibit Number	Description	Bates range	Obj.	Off'd	Adm.
SF	4	Selected Checks, Chart 1				
SF	5	Selected Checks, Chart 2				
SF	6	Selected Checks, Chart 3				
SF	7	Property Purchases				
SH	1	Summary of Medicare Claims Data				
SH	2	Summary of Joseph Boling's Medicare Claims				
SH	3	Medicare Summary of Joseph Boling's Medicare Claim for Count 7				
SH	4	Summary of Betty Jones' Medicare Claims				
SH	5	Summary of UHC Claims Data				
SH	6	Summary of Erika King's Claim for Count 2				
SH	7	Summary of Champei Nouv's Claim for Count 3				
SH	8	Summary of Olga Levanda's Claim for Count 6				
SH	9	Summary of CareFirst Claims Data				
SH	10	Summary of Mary Ulrey's Claim for Count 5				
SH	11	Summary of TRICARE Claims Data				
SH	12	Summary of Frank Proctor's Claim for Count 4				
SH	13	Summary of Cigna's Claims Data				

The government further respectfully requests leave of the Court to file additional exhibits if necessary.

Respectfully submitted,

G. Zachary Terwilliger
United States Attorney

Sandra Moser
Acting Chief, Fraud Section

Criminal Division
U.S. Department of Justice

By: _____/s/_____
Katherine L. Wong
Ryan S. Faulconer
Assistant United States Attorneys
United States Attorney's Office
2100 Jamieson Avenue
Alexandria, VA 22314
Phone: (703) 299-3700
Fax: (703) 299-3981
Email: katherine.l.wong@usdoj.gov
ryan.faulconer2@usdoj.gov

By: _____/s/_____
Kevin Lowell
Special Assistant U.S. Attorney (E.D. Va.)
Trial Attorney, Fraud Section
Criminal Division
U.S. Department of Justice
1400 New York Avenue, Suite 8410
Washington, DC 20005
Phone: (202) 262-7795
Email: kevin.lowell@usdoj.gov

CERTIFICATE OF SERVICE

I hereby certify that on July 17, 2018, I will electronically file the foregoing with the Clerk of Court using the CM/ECF, which will then send a notification of such filing (NEF) on counsel of record.

By: /s/
Katherine L. Wong
Assistant United States Attorney